

P000000016901
FRED W. MATTLIN
GREGG W. McCLOSKEY
RONALD E. D'ANNA
MICHAEL J. IOANNOU
GORDON A. DIETERLE

Mattlin & McClosky
LAW OFFICES
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FLORIDA 33431
TELEPHONE 561/368-9200
FACSIMILE 561/395-7050
E-mail: admin@mmattorneys.com

OF COUNSEL
MALCOLM H. KAHL

DAVID J. PASCUZZI
JOHN IOANNOU, JR.
RICHARD W. BASSETT
JOSEPH W. GELLI

December 12, 2001

Florida Department of State
Division of Corporations
Attention: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 DEC 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Wan Logic, Company - Dissolution Documents

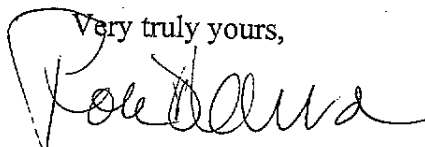
Dear Sir or Madam:

Enclosed are original Articles of Dissolution and Written Consent of Directors regarding the above matter. Also enclosed is this firm's check payable to the Department of Statement in the amount of \$52.50 representing your fee for filing the Articles and providing us with a certified copy and a certificate of status of the corporation. We have enclosed an additional copy of the Articles and a self-addressed stamped envelope so that you may provide us with the certified copy of the Articles of Dissolution and certificate of status.

If you need anything further, please contact me.

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Very truly yours,



Ronald E. D'Anna

RED/cb
Enclosures

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Dissolution

T BROWN DEC 19 2001

ARTICLES OF DISSOLUTION

FILED
01 DEC 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wan Logic, Company a Florida corporation

SECOND: The date dissolution was authorized: December 5, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

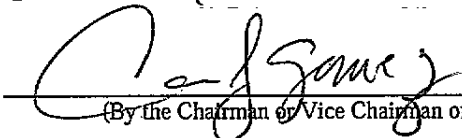
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by
unanimous by all four shareholders

(voting group)

Signed this 11 day of December, 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARINA J. GOMEZ

(Typed or printed name)

vice President

(Title)